

**ALBERT GALALTIN AREA SCHOOL DISTRICT – RE-ORGANIZATION MEETING  
GEORGE J. PLAVA ELEMENTARY SCHOOL – Immediately following work session  
WEDNESDAY, DECEMBER 3, 2014**

**I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call
- D. Enter into executive session if necessary

**II. PUBLIC COMMENT**

**III. SECRETARIAL**

- A. Oath of Office
- B. Adopt agenda as presented

**IV. NOMINATIONS/ELECTION OF TEMPORARY CHAIRPERSON**

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Temporary Chairperson

**V. NOMINATIONS FOR PRESIDENT**

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on President

Note: President Elect now presides over meeting

**VI. NOMINATIONS FOR VICE-PRESIDENT**

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Vice-president

**VII. NOMINATIONS FOR SECRETARY (If needed, elected in May for 4 years)**

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Secretary

**VIII. NOMINATIONS FOR TREASURER (If needed, elected in May for 1 year)**

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Treasurer

**IX. SCHEDULE OF MEETINGS**

- A. Day
- B. Time
- C. Place

**X. CONSIDER APPROPRIATE ACTION ON SOLICITOR AND SET SALARY**

Currently: Andrews and Price at a salary of \$95.00 per hour and \$600.00 monthly retainer (same as last year)

**XI. FINANCIAL**

- A. Approve use of present facsimile signature plate until the new one is received
- B. Authorize payment of utility payments when due

**XII. PSBA LEGISLATIVE COUNCIL**

- A. Appoint one Director to the PSBA Legislative Policy Council (Currently John Kopas)

**XIII. ADJOURNMENT**

- A. Motion to adjourn